



NVAC EBoard Meeting

AGENDA

The Executive Board of the Newtown Volunteer Ambulance Corps will hold a meeting on **Thursday, January 18, 2024 at 900 hours** at 6 Washington Square, Newtown, CT. All Corps members are invited to attend.

Call to Order

Old Business

Acceptance of Minutes from meeting held on December 14, 2023

New Business:

Discuss and vote on 5 SOPs:

1. Member in good standing 24-001
2. Voting and running for office 24-002
3. COVID - infectious disease/PPE 24-003
4. Private riders in ambulance 24-004
5. Mutual aid response 24-005

Incentive Plan Proposal:

Review and vote from Corps, discuss and vote on the final version of the Plan including benefit levels/staffing hours, opt-out and inception date.

Mutual Aid calls to Southbury - increased number of calls

Possible change of ambulance rear mic to phone style

Committee Reports:

1. Training/membership - Update on current trainees and applicants
2. Building - Possible keypad installation
3. Infectious disease - Add corkboard for info and announcements

EMS1:

1. Training - set updated due dates for specific required training in 2024 & 2025
2. Decide members allowed full access to CMEs for EMT license renewal

Appropriate situations for EMT calls to Social Services

Leave of Absence guidelines

Usage of uniforms

Radios:

1. Update
2. Etiquette

Procedures for new applicants:

1. Interviews
2. Onboarding

Adjournment

Michelle Greenspan, Chief
NVAC

January 15, 2024